

**Town of Woodstock**  
**WPS Facilities Upgrade Committee**  
**Special meeting Friday April 11th, 2014**  
**7:00 am – upstairs selectmen's conference room**

**Agenda**

1. Call to order
2. Approve minutes of April 4, 2014 and Dec 10, 2012 meetings
3. Discuss the submissions from Silver Petrucelli for roof and A/C options
4. Decide the direction we want the architects to go.
5. Set next meeting date
6. Payment of bills
7. Correspondence and Announcements
8. Citizens comments
9. Adjournment